

Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, July 26th, 2016 at 1:30 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places & broadcast by KNLV Radio, Ord, NE. Chairman Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Krause and Jeffres.

Motion made by Krause to approve the agenda with the addition of an Administrative Plat submitted by the Planning/Zoning Administrator, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve & adopt minutes of last County Commissioners meeting held July 12th, 2016, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Krause to approve July payroll and claims, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion carried.

Resolution 2016-10: The Garfield County Treasurer is directed to transfer \$69,000.00 from the Garfield County Inheritance Tax Fund into the Garfield County General Fund. When funds become available they will be transferred back into the Inheritance Tax Fund. The County Treasurer is also directed to transfer \$700.00 from the Garfield County General Fund into the Planning/Zoning Fund. Motion made by Jeffres to approve Resolution 2016-10, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve the Administrative Plat submitted by the Planning/Zoning Administrator, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Jeffres to approve the CSE Subgrant Agreement, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Garfield County Treasurer, Linda Thoene, presented the Commissioners with a Semi-Annual Statement.

At 1:45 p.m., Commissioner Measner directed the meeting to the opening of bids submitted for 2 salvage pickups. Motion made by Measner to accept a bid of \$600 for the 1991 Dodge, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried. At 1:50 p.m., Commissioner Measner reconvened the regular County Commissioners meeting.

Clerk Quinn presented with information.

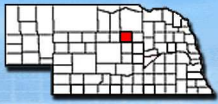
At 2:00 p.m., Commissioner Measner directed the meeting to the opening of bids submitted for the Burwell 8th Ave. Overlay.

Motion made by Jeffres to cease maintaining a road starting 2 miles north of the Cedar River located in the SE corner of Section 1, Township 24N, Range 15W, at the request of Lynn Ballagh, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Commissioner Measner recessed the regular Commissioners meeting at 2:30 p.m. to go into Executive Session for the purpose of discussing personnel and payroll issues. Commissioner Measner reconvened the regular Commissioners meeting at 2:55 p.m., no motions made.

Motion made by Measner to accept the bid submitted by Vonz Paving with the condition that the City of Burwell is agreeable to the project total of \$188,856.00 plus engineering fees, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Abstained, Jeffres. Motion Carried.

With no further business, Chairman Measner adjourned the meeting at 3:05 p.m.



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Attest:

Stacia Quinn,
County Clerk

Attest:

Paige Mead Measner,
Chairman of the Board